

SPECIAL MEETING MINUTES
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200**, held a public hearing on **Monday, September 11, 2013** at ESD District Offices, at **40688 US Business 290, Waller, TX 77484**

In attendance were Commissioners: Tommy Davis, Gary Ferguson, Tommy Albert and Brooke Robinson. The meeting was called to order at 6:00 PM.

The District will consider and act upon the following matters:

- 1. To review proposed District 2014 budget.** No action needed until the final tax rate is adopted.
- 2. To conduct public hearing on the proposed 2013 tax rate increase.** No citizens were present to discuss the proposed tax rates.
- 3. To announce date, time and location of vote to adopt tax rate.** The date will be Thursday September 19, 2013 at 6:00 PM at the District offices at 40688 US Business Hwy 290 Waller Texas.
- 4. To receive public comment.** No public present
- 5. Adjournment.** Gary Ferguson moved to adjourn at 6:55 PM, seconded by Brooke Robinson motion carried 4-0.

Respectfully submitted,
Tommy Albert, Secretary